



**VILLAGE BOARD MEETING
MONDAY, APRIL 1, 2024 AT 7:00 P.M.**

Lake Hallie Municipal Building

Please note location change:

13033 30th Avenue

Lake Hallie, WI 54729

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde and Mr. Lehmann present. Mr. Berg absent.

3. Pledge of Allegiance.

4. Approval of the April 1, 2024 Agenda as presented

Mr. Johnson made a motion to approve the April 1, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

5. Public Comments: Public comments are limited to two (2) minutes and will be limited to issues that have an impact on the Village of Lake Hallie. An exception to the two (2) minute limit may be made at the discretion of the Village President.
No comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde read a thank you card from Don Dukerschein, Instructor for hunters' safety expressing their appreciation for the use of the old municipal building to hold their classes. Mr. Spilde also stated that the Lake Hallie Solar Park is moving forward with a meet/greet taking place on Wednesday, April 10, 2024 from 4-6 p.m. Location of the meet/greet is on Larry Markquart's property on 40th Avenue.

B. Police Chief/Police Commission Update

Chief Orgon provided the following update to the board: The Lake Hallie Police Department received a very generous donation to the K-9 fund from Tim Connor, owner of Slims Tavern in the amount of \$200. **On March 11, 2024, Squad 24 has been delivered. Gaber Signs has decaled the squad and General Communications will install the light/siren package in the next several weeks. **The 2021 Ford Interceptor Squad (#21) had brakes replaced completed by Osseo Ford in the amount of \$932.42. **In February 2024, the Police Department purchased a new radar unit for new Squad 24 in the amount of \$3,084 from Stalker Radar. **On February 17, 2024, at approximately 11:30 PM, Officer Brian Vecchio was on routine patrol in a marked squad on BUS 53 northbound near 27th Ave. when he observed a vehicle approaching from the rear with a defective headlight traveling at a high rate of speed. As the vehicle passed the squad, the vehicle was traveling on the center line and quickly swerved into the patrol squad's lane of travel almost striking the patrol squad. Officer Vecchio activated his emergency lights to conduct a traffic stop on the vehicle. The vehicle continued driving for a short distance then came to an abrupt stop on BUS 53 before the HWY 124 / CTY HWY OO intersection. The driver exited the vehicle armed with a machete in one hand and a large knife in the other. He got back into the vehicle and accelerated at a high rate of speed. The vehicle returned to BUS 53 southbound from CTY HWY OO and came to a stop and the driver exited the vehicle and ran southbound on BUS 53 towards Melby St intersection still armed

with the machete and knife. He continued to ignore commands and started running in the roadway and eventually ran down the center of the road onto oncoming traffic. At this time, Officer Vecchio was assisted by Sgt. Dan Sokup, and officers/deputies from the City of Eau Claire Police Department, Eau Claire County Sheriff's Office, and the Chippewa County Sheriff's Office. Officers pursued him on foot while he continued to ignore commands to stop and drop the machete and knife. Officers deployed non-lethal ammunition and a taser to stop him. He eventually dropped the machete and knife and was eventually taken into custody after resisting arrest. He admitted to consuming an intoxicating beverage and methamphetamine prior to operating the motor vehicle. He was arrested for Knowingly Fleeing an officer, Operating a Motor Vehicle While Intoxicated -3rd Offense, Resisting/Obstructing an officer, felony bail jumping, and disorderly conduct. The Lake Hallie Police Department would like to thank the Chippewa County Sheriff's Office, Eau Claire County Sheriff's Office, and Eau Claire Police Department, for their assistance in this arrest.

C. Parks, Recreation & Tourism Commission Update

Mr. Spilde and Mr. Bill Brinkman updated the board on the concession stand remediation. Progress continues with white board being installed ahead of schedule; Bohl and Proulx will be contacted to move the water heater and the ceiling in the girl's bathroom is expected to be removed tomorrow (April 2, 2024).

7. New Business:

- A. Discuss/approve proposal for commercial floor coating from Superior Garage Floor at a cost not to exceed \$4,734.00 (Police Dept Squad Bay)

Mr. Lehmann made a motion to approve the proposal for commercial floor coating from Superior Garage Floor at a cost not to exceed \$4,734.00 (Police Dept Squad Bay), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- B. Discuss/approve Resolution 2024-03 – vacating a portion of 116th Street

Mr. Lehmann made a motion to approve Resolution 2024-03 – vacating a portion of 116th Street, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- C. Discuss/approve Resolution 2024-04 – vacating a portion of 17th Avenue

Mr. Lehmann made a motion to approve Resolution 2024-04 – vacating a portion of 17th Avenue, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- D. Discuss/approve proposal from Morries for a transmission for the 2018 Dodge Charger squad at a cost not to exceed \$4,753.60

Chief Orgon presented to the board costs estimate to replace the transmission for the 2018 Dodge Charger squad car. The cost of replacement from Morries was \$6,341.60 with a manufacturer discount of \$1,000 and dealership discount of \$588.00 bringing the total down to \$4,753.60. Mr. Lehmann made a motion to replace the transmission in the 2018 Dodge Charger squad at a cost not to exceed \$4,753.60, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. The Board also suggested the Chief explore prices on a replacement squad for the Dodge Charger.

- E. Discuss/approve proposal from American Fence Company for the replacement of 64' chainlink fence and 24' DD gate at Well # 1 & 3 at a cost not to exceed \$2,266.00

Proposals were received by American Fence Company and Hayworth Fence for the replacement of chain-link fence at Well #1 & 3. Upon review of the proposals, American Fence proposed to reuse much of the existing materials and Hayworth proposed to install new as well as the proposals reflecting different lengths in the fencing. Wanting to obtain additional clarification on the proposals, the board tabled discussion on the fence to a future meeting.

8. Old Business:

- A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

A. March 18, 2024 Village Board Meeting Minutes

Mr. Johnson made a motion to approve the March 18, 2024 Village Board Meeting Minutes as presented, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

10. Finance:

A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**

1. None

B. **Claims & Disbursements.**

1. April 1, 2024 Check Register in the amount of \$239,964.01 (General Fund checks #40364-40407)

Mr. Lehmann made a motion to approve the April 1, 2024 claims & disbursements in the amount of \$239,964.01 (General Fund checks #40364-40407) as presented, seconded by Mr. Greenwood. On roll call vote, Mr. Lehmann, Mr. Greenwood, Mr. Johnson, and Mr. Spilde voting aye. Motion carried.

11. Licensing:

A. **Operator(s):**

1. Callie M. Jensen for River Jams @ 2940 109th St, Lake Hallie, WI 54729

B. **Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**

1. None

C. **Tobacco License**

1. All New Tobacco Vape Outlet, LLC dba Smoke World Vape @ 1942 Hallie Road,
Lake Hallie, WI 54729 Oday Aburayyan & Annas Aloul ~ Partners

Mr. Lehmann, on single vote, made a motion to approve a Operator's License for Callie Jensen @ River Jams and a Tobacco License to All New Tobacco Vape Outlet, LLC dba Smoke World Vape @ 1942 Hallie Road, Lake Hallie, WI 54729 Oday Aburayyan & Annas Aloul ~ Partners, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 7:19 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer